



# Agenda

## Board of Directors Meeting

Wednesday, September 25, 2019, 6:30pm - 8:00pm

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

The Board endeavors to make all public meetings accessible to persons with disabilities. Please contact the Business Office at (602) 938-5517 to request an accommodation. Accommodations should be requested at least 48 hours prior to a public meeting.

Description	Purpose	Attachments	Who	Time
<b>I. Opening Items</b>				
A. Record Attendance and Guests			Lisa Fink	
B. Call Meeting to Order			Lisa Fink	
C. Call to Public-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.			Lisa Fink	
<b>II. Consent Agenda</b>				
A. Board of Directors Meeting Minutes for August 28, 2019		<a href="#">[1]</a>		
B. Academic Excellence Committee minutes for September 12, 2019		<a href="#">[1]</a>		
C. Finance Committee Minutes for September 19, 2019		<a href="#">[1]</a>		
D. Approve Consent Agenda Items	Vote		Lisa Fink	
<b>III. CEO Report</b>				
A. Summary report for Choice Academies	FYI	<a href="#">[1]</a> <a href="#">[2]</a> <a href="#">[3]</a>	Audra Wilson-Smith	10
<b>IV. Finance</b>				
<b>V. Academic Excellence</b>				
A. Teacher evaluation frequency	Vote	<a href="#">[1]</a>	Lisa Fink	5
<b>VI. Governance</b>				
A. Strategic Planning Committee	Vote		Thomas McCauley	10
B. Public Comment Policy	Vote	<a href="#">[1]</a>	Thomas McCauley	10

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38- 431.03(A)(3). Members of the Governing Board will attend the meeting either in person or by telephone conference call. The Board may, at its discretion, move the order of items on the agenda.

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**VII. Other Business**

A. Board Members Suggestions for Future  
Agenda Items

**VIII. Closing Items**

A. Adjourn Meeting

Vote

Lisa Fink

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